

Menomonie Police & Fire Commission

Minutes

August 18, 2014

Call to Order:

The meeting was called to order by President Sandfort at 1:30 PM at the Mayor's Conference Room. Present were Commissioners Pierce, Ley, Miller and Mangin. Also present were Police Chief Atkinson, Fire Chief Baus and Police Officer Grabowski.

Approval of Minutes:

The minutes of June 23, 24, 2014 were presented. Discussion regarding amendment to the minutes to read 6.23.14 be presented for approval. The motion was made by Ley and seconded by Mangin.

Public Comments Related to Agenda Items:

There were none.

Old Business:

There was none.

Pierce moved, Miller seconded a motion to go into closed session for the purpose of discussing personnel matters. Motion made by Mangin, seconded by Ley to come out of closed session. No action taken.

New Business:

Chief Atkinson presented a Positive Description of Commander packet. This position is a converted position, from Lieutenant to Commander. Motion to endorse the position change from Lieutenant status to Commander was made by Ley seconded by Mangin. Motion carried.

Officer Grabowski updated the Commission on:

1. Crime Free Media Housing Program
2. Neighborhood Watch
3. National Night Out
4. Volunteers in Police Services
5. Crime Mapping

The above programs are currently in existence.

Chief Atkinson informed the Commission of the possibility of a new position, Crime Prevention Specialist – this would be a new position of non-sworn status.

Action taken: Motion made by Mangin, seconded by Ley to state the Commission endorse the Crime Prevention Specialist position. Motion carried

Moved by Pierce and seconded by Ley to adjourn. Motion carried. The meeting adjourned at 3:20 PM.

The next meetings will be _____, 2014 to interview potential candidates for Police Patrol positions.

Respectfully submitted,

Jan Pierce